

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
South Public Works Conference Room  
8<sup>h</sup> Floor, City Hall  
Monday, January 12, 2009  
3:30 p.m**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on December 1, 2008.

**2. New Issues for Consideration**

- A.) Naming of new park at 33<sup>rd</sup>/Jackson (Habitat for Humanity neighborhood) – Doug Kupper  
Recommended Action: Consider name for approval - Edgebrook Community Park

**3. Continuation of Prior Business**

- A.) Country Acres 3rd Edition, site A & C/Clear Lake Development  
Recommended Action: Review and consider for signature

- B.) Trail markers – Richard Schodorf  
Recommended Action: Review and approve

- C.) MacDonald Golf Course Easement Agreement – Presented by Public Works  
Recommended Action: Review and approve

**4. Review of Pending Issues**

Recommended Action: Review and file updated tracking spreadsheet

**5. Updates from the Director and President**

Recommended Action: Receive and file

**6. Issues on the Horizon**

**7. Adjourn**